

Message Text

UNCLASSIFIED

PAGE 01 FRANKF 07164 240954Z

60

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NRC-07 NSAE-00 USIA-15

TRSE-00 EUR-12 ERDA-07 ISO-00 /049 W

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R 240925Z SEP 76

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 5627

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 7164

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: DEFINITION OF "ULTIMATE CONSIGNEE"

CONGEN HAS RECEIVED SEVERAL INQUIRIES LATELY ON THE DEFINITION OF THE TERM "ULTIMATE CONSIGNEE" IN FORM DIB-629 P, I.E. "PERSON ABROAD WHO IS ACTUALLY TO RECEIVE THE MATERIAL FOR END USE SHOWN IN ITEM 4." THE QUESTION IS WHETHER A FIRM (NOT A BANK OR FREIGHT FORWARDER) PURCHASING COMMODITIES FOR ITS OWN ACCOUNT, BUT WITH INTENT TO RESELL, SHOULD DESIGNATE ITSELF AS "ULTIMATE CONSIGNEE" AND INDICATE ITEM 4C AS END-USE, OR WHETHER THE CUSTOMER, IF KNOWN, SHOULD BE DESIGNATED ULTIMATE CONSIGNEE. POST WOULD APPRECIATE CLARIFICATION IN THIS POINT. LEHMANN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976FRANKF07164
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760362-0246
From: FRANKFURT
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760924/aaaaauha.tel
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 26 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 FEB 2004 by MaustMC>; APPROVED <07 JAN 2005 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DEFINITION OF "ULTIMATE CONSIGNEE" CONGEN HAS RECEIVED SEVERAL INQUIRIES LATELY ON THE DEFINITION OF THE TERM "ULTIMATE CONSIGNEE" IN FORM DIB-629 P
TAGS: ESTC, GE
To: STATE
Type: TE
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